



CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA

April 18, 2016

- 1.) **Pledge of Allegiance**
- 2.) **Call to Order & Roll Call**
- 3.) **Minutes of regular meeting of March 21, 2016**
- 4.) **Citizen Participation**
 - a) *Presentation of Resolution of Appreciation to Timothy M. Oliverio, Assistant Chief/Captain of Patrol, for His 33 Years of Service to the City of the Village of Indian Hill*
- 5.) **Finance Committee – Mr. Kuenning**
 - a) Review Financial Statements for March 2016
 - b) Report on Finance Committee meeting
- 6.) **Law Committee – Mr. Armstrong**
 - a) Report on Law Committee meeting
 - b) *Resolution Authorizing the City Manager to Enter into an Memorandum of Understanding and Contract, in Substantial Format, with the Hamilton County General Health District for Public Health Services*
 - c) **First Reading** – *Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of the Village of Indian Hill, Ohio*
- 7.) **Buildings and Grounds Committee – Mrs. Cowan**
 - a) Report on Buildings and Grounds Committee meeting
- 9.) **Public Works Committee – Mrs. Barber**
 - a) Report on Public Works Committee meeting
- 10.) **Water Works Committee and Utility Deregulation Committee– Mayor Feigelson**
 - a) Report on Water Works and Utility Deregulation Committee meeting
 - b) **Second Reading** - *Ordinance Changing the Rates to be charged for Water Supplied to Customers by Amending Section 51.55 Rates of the Code of Ordinances.*
 - c) **First Reading** – *Ordinance Authorizing the City Manager to Convey an Easement in Order to Allow Duke Energy Ohio, Inc., to Supply and Maintain Overhead Electric Facilities to Water Well Numbers 10 and 11 of the City of the Village of Indian Hill Water Works*
- 11.) **Public Safety Committee – Mr. McGraw**
 - c) Report on Public Safety Committee meeting

12.) Planning Commission – Mr. Thayer

- a) Report on upcoming Commission agenda for April 19, 2016

13.) City Manager’s Report

- a) April 30, 2016 – Annual Plant Sale – 9:00 a.m. – 12:00 p.m. - Rowe Arboretum
Members’ Sale is April 29, 2016 – 2:00 p.m. – 7:00 p.m.
- b) April 30, 2016 – Grand Valley Annual Fishing Tournament – 7:00 a.m. – 12:00 p.m.
- c) May 4, 2016 –Indian Hill High School Annual Water Quality Report presented at the Green Area Advisory Committee meeting - 5:30 pm – Council Chambers
- d) May 5, 2016 – National Day of Prayer celebration with City of Madeira – 7:30 a.m. - McDonald Commons Park
- e) May 22, 2016 – New Resident Reception– 4:00 – 6:00 p.m.
- f) Request for Executive Session for purpose of discussing property acquisition and/or sale of property, including real, personal, tangible, and intangible.

14.) Adjournment